

April 19, 2022

 KEK

BOARD MEETING WILL START IN THE FORMER BOARD OF SUPERVISORS OFFICE (2ND FLOOR CONFERENCE ROOM) IN THE COURTHOUSE

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Chad Leonard - DC Sheriff, Darci Alt – Director of Heart of Iowa Community Services, Steve Helm – DC Assessor, Judge Murphy, Alex Lynch, and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.
Hanson stated that this room in the courthouse was the original Board of Supervisors boardroom

Item 2: Discussion Re: Historic Portraits
175th Anniversary of the City of Adel
Hanson pointed out the five photos on the wall and said that these historical portrait photos were given to Dallas County by the court system.
Judge Dillion – Iowa Supreme Court
Edward Conger – Ambassador to China
G.W. Clark - Former Governor
One unknown person continuing to do research
Samuel Kirkwood – Former US Senator
Current Judge Murphy was in attendance

Item 3: ISAC (Iowa State Association of Counties) Service Award Certificates
Darci Alt – 15 years of service
Chad Leonard - 15 years of service
Mike Wallace - 20 years of service
Todd Noah - 20 years of service
Steve Helm - 24 years of service
Murray McConnell - 30 years of service

The Board recessed at 9:06 a.m., moved to 902 Court Street Boardroom and reconvened at 9:22 a.m.

Attending: The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Sheriff Leonard, John Kollmorgen, Alex Lynch, Murray McConnell – P&Z Director, Paul Rees, Anna Pierce, Ryan Pierce, ReNae Arnold, Brett Macke – Holmes Murphy, Rachel Pfundstein – Holmes Murphy and Dustin Teays– Raccoon Valley Radio

Item 4: Open Forum – (Resume in 902 Court Boardroom) none

Item 5: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 6: Pledge of Allegiance

Item 7: Consent Agenda
A) Expense Claims Paid on 4/15/2022
B) Temporary Liquor License
Your Private Bartender at three Sisters Barn
C) Liquor License Renewal
Apres Bar, Co

Motion made by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 8: Disc/Action Re: Supervisors Minutes from 04/12/2022
Motion by Golightly and seconded by Chapman to approve the 04/12/2022 minutes as presented. All ayes. Motion carried.

Item 9: Disc/Action Re: Human Resources
A) Payroll Change Notices
Beth Deardorff presented the following payroll change notices:
Sheriff – Dylan Bouge resigned as Patrol Deputy as of April 21, 2022
- Request to fill the full-time Sheriff Deputy
Secondary Roads – Payroll change Bobby M. Huntoon to Crew Supervisor from \$2086.40 Bi/Weekly to 2183.20 Bi/Weekly
- Request to fill open full-time Equipment Operator II
Emergency Management - Request to hire Emergency Management Intern
Assessor – Request to hire a full-time Deputy Assessor

Motion by Golightly and seconded by Chapman to receive and file the payroll changes from Emergency Management and the Assessor's Office as submitted. All ayes. Motion carried.

Motion by Golightly and seconded by Chapman to approve the remaining payroll changes as submitted. All ayes. Motion carried.

B) Health Plan Renewal

Brett Macke and Rachel Pfundstein – Holmes Murphy reviewed the Dallas County Health Plan

Reviewed county provided life insurance and voluntary life insurance

Flex Spending IRS has allowed a maximum of \$2850 for FSA

Encourage employees with dependent care needs to take advantage of that part of flex spend

Vision plan

Dental Renewal

Review the Health Plan

Review of Medical Claims

Holmes Murphy Recommendations

1. Recommend increasing to the IRS recommendation of \$2,850 for Flex spending
2. Dental – Cover composite (tooth-colored) fillings on all teeth, including posterior
3. Increase member cost share on Mail order 90-day supply medications
Recommend increasing from 1 co-payment to 2 co-payments
4. Limit specialty medications to CVS Specialty Pharmacy only

Motion by Chapman and seconded by Golightly to approve the Dallas County Health Plan Renewal as presented including:

- The Flex Spending IRS recommended maximum of \$2,850
 - Dental – Cover composite (tooth-colored) fillings on all teeth
 - Limit Specialty Medications to CVS Specialty Pharmacy only and authorize the chair to sign.
- All ayes. Motion carried.

Item 10: 9:30 a.m. Disc/Action Re: Resolution 2022-0046 Public Hearing Continued Rezone Kollmorgen
Murray McConnell, P&Z Director, said this is a continuation of a public hearing from two weeks ago. Hanson said that there is a revised site plan and County Engineer Al Miller is here to answer questions about the road.

Mr. Kollmorgen thanked the staff and clarified his plan for the land and campground.

Mr. Rees, owner of adjoining property, stated his concerns:

- Buffer zone
- Trespassers
- Campfires

He asked the Board to put the buffer zone in writing as conditions to the re-zone as he asked at the last public hearing.

McConnell said that if this is rezoned the sewage treatment would need to be approved by the DNR and the storm water management would need to meet standards. But usually those costs and plans are not started until zoning is approved.

Alex Lynch said that this campground would be near the RRVT and would be beneficial to Dallas County.

McConnell said that there needs to be a buffer if the business is next to a residential use but there is no county regulation. He said that typically a buffer is from 15 to 30 feet.

Al Miller, DC Engineer, said that initially he requested a traffic study from R30 to the entrance to campground. The owner agreed to pay for the dust control it would take at least 2 treatments if not more and those agreements are put into place after zoning.

Motion by Chapman and seconded by Golightly to close the public hearing. All ayes. Motion carried.

The Board discussed the conditions and came to a consensus on conditions to be added to the resolution

Buffer zone

Dust Control

Operation timeframe

The Board recessed at 11:04 a.m. and reconvened at 11:11 a.m.

Motion by Chapman and seconded by Golightly to approve Resolution 2022-0046. All ayes. Motion carried.

RESOLUTION 2022-0046

WHEREAS, John & Lori Kollmorgen have submitted to the Board of Supervisors of Dallas County, Iowa, **A petition to consider approval of a rezone of parcel # 0303400014, and 0303400015, located in the NE1/4 of SE1/4 of Section 03, T81N, R27W (Beaver Township), from A-1 (Agricultural) and A-2 (Agricultural/Floodplain/Conservation) to PUD (Planned Unit Development) and,**

WHEREAS, the Board of Supervisors of Dallas County, Iowa, after review by the Planning and Zoning Commission, finds that the petition is consistent with the Comprehensive Plan and should now be finally approved.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Dallas County to approve the petition with the following conditions and restrictions: Placement of a 30-foot buffer zone between the campground and Rees Property. No less than 2 applications of dust control between R30 and the north entrance of the campground and dates of operation to be no earlier than April 1st and not later than October 31st in any calendar year.

AYE

Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 19th day of April, 2022
ATTEST: Julia Helm, Dallas County Auditor

Item 11: Disc/Action Re: Courthouse Exterior Project

A) Set Time and Date to receive & Open Bids

Motion by Golightly and seconded by Chapman to set time and date to receive and open bids for the courthouse exterior project on April 28, 2022 at 2:05 p.m. in the 902 Court Boardroom. All ayes. Motion carried.

B) Set Time and Date to Award Bid & Form of Contract

Motion by Golightly and seconded by Chapman to set time and date to award the bid and form of contract for the courthouse exterior project on May 3, 2022 at 9:30 a.m. in the 902 Court Boardroom. All ayes. Motion carried.

Item 12: Disc/Action Re: Sheriff's Office Training Room Outdoor Area Concrete Quote
Sheriff Leonard said that the concrete is to help water flow towards the storm sewer.

Motion by Chapman and seconded by Golightly to approve the Sheriff's Office Training Room Outdoor Area Concrete Quote with T.J. Concrete L.L.C. for \$11,812.13 and authorize the chair to sign. All ayes. Motion carried.

Item 13: Other Business - none

Item 14: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 12:20 p.m.
All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman